

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

HONORABLE: Rebecca Rutherford
DEPUTY CLERK: L. Price
LAW CLERK: _____
INTERPRETER: _____

PRESIDING: _____
COURT REPORTER/TAPE NUMBER: Todd Anderson
USPO: _____
Date: February 21, 2020

Cr.No. 3:19-cr-00630-B *SEALED*

DEFT. No. _____

UNITED STATES OF AMERICA

v.

STEVEN DEAN ANTHONY (2)

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§
§
§
§

P.J. Merrill, AUSA
Chris Lewis
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

ARRAIGNMENT/REARRAIGNMENT

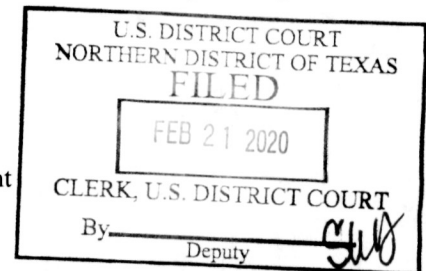
Time in Court: 1 hr

Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Direct Verdict ☐ Evidence Entered
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)
☐ Mistrial ☐ Settled/Guilty ☐ None

Days in Trial: _____

Hearing Concluded: ☐ Yes ☐ No☐ Defendant SWORN.☒ Arraignment ☐ Rearraignment - Held on Count(s) 1,3of the 27 count(s) ☒ Indictment ☐ Information ☐ Superseding Indictment ☐ Complaint☐ Sentencing Guidelines☐ Superseding Information☒ Deft enters a pleas of ☒ Not Guilty ☐ Guilty ☐ Nolo☐ Waiver of Jury Trial☐ Waiver of Indictment filed☐ Plea Agreement accepted ☐ Court defers acceptance of Plea Agreement☐ Plea Agreement filed (see agreement for details) ☐ No Plea Agreement☐ Plea Agreement included with Factual Resume.☐ Factual Resume filed.☐ Sentencing set Date: _____ Time: _____☐ Trial set for Date: _____ Time: _____

Pretrial motions due: _____ Discovery motions/Government Responses due: _____

☐ Orders for PSI, Disclosure Date and Setting Sentencing entered.☐ PSI waiver filed. PSI due: _____ Pre-sentence Referral Form to: _____☐ Deft Bond ☐ Set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR☐ Deft failed to appear, bench warrant to issue.☐ Bond ☐ continued ☐ forfeited☐ Deft Custody/Detention continued.☒ Deft REMANDED to custody.

OTHER PROCEEDINGS: _____